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FM AMEMBASSY LONDON  
TO RUEHC/SECSTATE WASHDC IMMEDIATE 1104  
INFO RUEHGG/UN SECURITY COUNCIL COLLECTIVE IMMEDIATE  
RUEHSA/AMEMBASSY PRETORIA IMMEDIATE 0501  
RHMCSUU/FBI WASHINGTON DC IMMEDIATE  
RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE  
RUEAIIA/CIA WASHINGTON DC IMMEDIATE

S E C R E T LONDON 000006

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STATE FOR EB/ESC/TFS CLARK, IO/PSC SANDAGE, S/CT HILL,

EUR/PGI REASOR, EUR/UBI PEASE

E.O. 12958: DECL: 01/02/2017  
TAGS: [EFIN](#) [ETTC](#) [KTFN](#) [PREL](#) [PTER](#) [ZU](#) [UK](#)  
SUBJECT: TERRORIST FINANCE: DOCKRAT PRENOTIFICATION

REF: 2006 STATE 201194

Classified By: EMIN Mark Tokola for reasons 1.4 (b) and (d)

¶1. (U) This is an action request. Please see paragraph 3.

¶2. (S) Embassy delivered reftel prenotification to the Foreign and Commonwealth Office on December 22. On January 3, Rod Mackenna of the FCO's Counter Terrorism Policy Department notified us that the UK will support a UN 1267 designation for Farhad Ahmed Dockrat, Junaaid Ismail Dockrat, and Sniper Africa. Mackenna noted, however, that FCO lawyers had flagged the fact that the information contained in the draft statement of case refers to activities that took place in 2001 and 2004. According to FCO lawyers, there generally is a requirement of an "existing" relationship with either the Taliban or Al-Qaida to meet the criteria for designation. Mackenna asked whether the U.S. has any additional information on the three targets that demonstrates their ongoing ties to Al-Qaida.

¶3. (S) Action requested: Please provide us with any additional releasable information we can share with the UK on the Dockrat targets which demonstrates ongoing links to Al-Qaida.

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<http://www.state.sgov.gov/p/eur/london/index.cfm>  
Johnson